

MINUTES
POT CREEK

5 March 1979

ATTENDEES:

Wes Signs	Colorado
Bill Mattern	Colorado
Bob Nielsen	Wildlife Res.
Don Smith	Wildlife Res.
Bob McCabe	Asst. Dir. Eng. - Colorado
Donald C. Norseth	Division of Water Rights
Bob Guy	"
Arthur V. May	"
Max Rassmussen	Pot Creek Water User
Udell Gardner	Water Commissioner
Dave Karren	Pot Creek Water User - Colorado

Meeting called to order by Bob Guy, Chairman Pro-tem, at 6:15 p.m. in Uintah Co. Courthouse, Courtroom. Minutes of 1978 were read by Donald C. Norseth. Minutes were accepted as read. The 1978 financial statement was read by Donald C. Norseth. Statement was accepted as read. The Commissioner's Report was read by Udell Gardner, the report was accepted.

The budget was discussed. Max Rassmussen made motion to have same budget as last year, waive assessment, seconded by Dave Karren. Motion carried.

Max Rassmussen made motion to retain commissioner, Udell Gardner. Bob Nielsen seconded the motion. Motion carried.

Meeting adjourned at 6:30 p.m.

MA